

**Physical EC meeting was held on 22.10.21 at 6th floor conference room , ONGC, Scope Minar Complex Delhi.**

Following executives attended the meeting:

Sh AK Hazarika	President
Sh AK Varma.	Vice President
Sh VP Mahawar	Vice President
Sh Shivdayal.	Treasurer
Sh SK Bakshi.	Member
Ms Manju Sood.	Member,
Mr. B S Talwar	Member

Following Members were special invitee

Dr Mahendra Pratap	
Sh JB Bansal	
Ms Sunita Khanna	
Sh S K Jain	General Secretary

At the outset General Secretary introduced special invitees and expressed pleasure in having physical EC meeting after nearly a gap of nearly two years due to Covid Pandemic. Following decisions were taken:-

- 1) President once again welcomed all members including special invitees. During this Pandemic period we unfortunately lost many of our colleagues on Covid and otherwise also on health reason. President then requested all to pray by observing one minute silence for sadgati of all those departed souls  
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- 2) It was brought out that physical meeting of EC and AGM were not been possible due to Corona pandemic for nearly two years and we were holding our meetings virtually through zoom portal so far but the situation has been improved considerably, so it has been decided to have our EC meeting and AGM in physical mode. It is proposed to have our AGM on 7th November at Scope Convention Hall, Scope Complex, Lodhi road. He expressed that we should personally communicate to members about our AGM, its date and time and request members to attend with spouse so as to have large nos in attendance. General Secretary will coordinate with EC members to decide who should talk to whom. President and VPs will talk to former CMDs and Directors  
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- 3) Nominations- There are some posts vacant in our EC due to Sri Kanchan Kumar, who shifted to Mumbai, due to unexpected death of our Joint secretary Ranjit Singh ji, due to ill health of Sri K N Khan (86 years). President so proposed to induct Dr, Mahendra Pratap as Joint Secretary, Sri J B Bansal as Finance Member. EC gave consent to these nominations. Though President suggested to induct Mrs. Sunita Khanna to be a EC member but she excused herself at this moment as she has to visit abroad for a long period to her daughter's place but she said that she will be available for any work of Association even she stays away from Delhi . It was also decided to nominate Sh Pallabh Bhattacharjee as Executive member of the Association.
- 4) Medical Bills- EC requested SEE officers to give an update on pendency of medical bills and reason thereof. It was informed that doctors were not available due to leave, as a result clearing

of bills delayed which are pending from since June 2021. President also talked to Dr. Verma and requested him to clear medical Bills as soon as possible who confirmed that extra efforts has been put on by Doctors and he is hopeful by mid November all pending Bills of June To September will be cleared. As on today 912 bills are pending and are likely to be cleared by mid of next month including incoming bills

5) It has also been suggested to request our members to get the medicines through authorised Apollo Pharmacies in their respective locality by submitting prescriptions to ONGC Doctors as far as possible to reduce medical claims. It was decided to nominate Sh Shivdayal as nodal agency for receiving grievances of ex executives of Delhi Unit. All SEE executives were thanked by the President for their efforts in clearing Ex executives Medical and other claims.

6)Employment certificate- The issue was raised by Mrs. Sunita Khanna regarding "Employment Certificate". It was informed by her that while ONGC present and Ex executives can do it digitally in Bandhan Portal but the same facility is not available to spouse in case of death of an employee, if spouse wants to update her status to get the facilities. It was decided to take it up appropriately.

7)Accounts- Accounts were presented by Sh Shivdayal and read out by Sh JB Bansal and was approved unanimously. For audit we may find a suitable agency on appropriate compensation . Since there was no cheaper option available , EC approved Rs 25000.00 as fees for auditor for the year 2019-20 as it was already committed but suggested to look for some alternate Agency who should be much cheaper for the year 2020-21. Sri Bansal, Sri K C Gupta and Sri Shivdayal to work out.

8)EPS-95. Sri J B Bansal apprised the members about present status of EPS-95. As per his analysis EPFO is not in a position to meet the claim of Employees to pay pension on full Basic + DA as it would be huge burden to central Govt. As a result dates of delivering judgement has been shifted for many years. All writ petitions filed by many central Govt Employees through their Lawyers are now pending with SC. The next date of hearing our case in SC is on 25 th October 2021.

9) Asha Kiran- Efforts shall be made by Association to pursue ONGC Management to expedite issuance of orders on time for release of payment to avoid hardship to our elder members who are entitled to Asha Kiran Benefits

10) AGM on 7th Nov- It was informed that there are 40 executives who are above 80 years of age as on 7 th November 2021 are to be felicitated. It was decided to honour them with a beautiful woollen shawl to be procured by Sh Bakshi and Sh Shivdayal.

It was also decided to distribute sweets to all members who attend AGM on the occasion of Festive Season to be arranged by Sh Mahawar.

It was also decided to contact members personally on telephone to invite for AGM and accordingly task will be shared by all EC members.

The meeting ended with thanks to the chair.

SK Jain  
General Secretary